



Town of Dartmouth
400 Slocum Road
Dartmouth, MA 02747

Board of Selectmen

Select Board Members Present:

Lara H. Stone- Chairwoman
Shawn McDonald –Vice Chairman
William J. Trimble

Joseph Michaud
Michael Watson

The Chairwoman opened the public meeting at 5:45 p.m.

The Chairwoman polled the Board for a roll call vote to convene into Executive Session pursuant to M.G.L. Ch. 30A, Sec 21: Chairwoman Stone, yes; Vice-Chairman McDonald, yes; Selectman Trimble, yes;, yes; Selectman Watson, Selectman Michaud; yes.

The Chairwoman called the public meeting to order at 6:30 p.m. on **April 9, 2012** in room 304.

Board members signed the **warrant(s)** for the following bills from various departments in the amounts of:

Date	Warrant #	Warrant Description	Amount
3/24/2012	PR39	Payroll Expense	\$885,746.08
3/29/2012	PD1239	Payroll Deduction	\$405,549.39
3/31/2012	PR40	Payroll Expense	\$887,312.10
4/2/2012	D1240	DPW Expense	\$175,431.49
4/2/2012	P1240	Police Expense	\$96,168.05
4/2/2012	T1240	Town Expense	\$115,134.92
4/5/2012	PD1240	Payroll Deduction	\$1,845,367.94
4/9/212	S1241	School Expense	\$192,768.63
4/9/2012	T1241	Town Expense	\$137,398.67

***Reorganization of the Board**

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Shawn McDonald it was voted unanimously to nominate Vice-Chairwoman Lara H. Stone as new acting Chairwoman for the Select Board.

After a motion was made by Selectman William Trimble and seconded by Selectman Joseph Michaud it was voted unanimously to nominate Selectman Shawn McDonald as new acting Vice-Chairman for the Select Board.

I. Appointments:

6:30 p.m. Application of UMass for a One Day Beer & Wine License for April 28, 2012.

- Aloha Ball being held on 4/21/2012, for all over 21 years of age.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble it was voted (4-0) with one abstention- Chairwoman Lara H. Stone, to approve a One Day Beer and Wine License for UMass for April 28, 2012.

6:35 p.m. Application of Dartmouth Market, 610 Dartmouth St. for a Common Victualler License.

After a motion was made by Selectman William Trimble and seconded by Selectman Michael Watson it was voted unanimously to approve the application for a Common Victualler License for Dartmouth Market.

6:40 p.m. Application of Colonial South Automotive, Inc. d/b/a Colonial South Chrysler Dodge Jeep Ram, 26-42 State Road for a Class I License.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald it was voted unanimously to approve the application for a Class I License for Colonial South Automotive, Inc.

6:45 p.m. Application for a One Day All Alcoholic Beverage License for High Hill Fox & Coon Club for April 21, 2012.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Michael Watson it was voted unanimously to approve the application for a One Day All Alcoholic Beverage License for the High Hill Fox & Coon Club for April 28, 2012.

6:50 p.m. Application of Dartmouth Clubs Inc., d/b/a The Kings Inn, 635 State Road for a Change of Manager.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald it was voted unanimously to approve the application for a Change of Manager for Dartmouth Clubs Inc.

7:50 p.m.

**After a Motion was made by Selectman Michael Watson and seconded by Selectman Joseph Michaud it was voted unanimously to reconvene the meeting.*

8:00 p.m. Wendy Henderson, Director of Board of Health and Sandra Gosselin, Animal Control Officer re: Dog By-Laws.

- Licensing Fees- will now allow for residents that have veterinarian recommendation stating their animals cannot be altered, pay the same fees as those residents who get their animals altered.
- Start of licensing season will now be March 1st.
- Anyone over the age of 70 will be exempt from the licensing fee.
- Animal control can now put a cap on the amount of dogs a resident can have under their Kennel License.
- Increased fines from \$25.00 to \$50.00
- New citation laws put in place for repeat offenders.
- Dangerous dogs will now be outlined in the By-Laws.

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson it was voted unanimously to approve the amended Dog By-Laws.

II. New Business:

A. Appointment to the Dartmouth Council on Aging.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman William Trimble it was voted unanimously to approve the appointment of Elaine Lancaster to the Dartmouth Council on Aging.

B. Appointments to the Joint Transportation Planning Group and SRPEDD Commission.

- Deborah Wender = SRPEDD Town representative
- David Hickox = Joint Transportation Planning Group
- Steve Sullivan = Alternate

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald it was voted unanimously to approve to keep the appointments of Deborah Wender to SRPEDD, David Hickox to Joint Transportation Planning Group and Steve Sullivan as the alternate.

C. Town Counsel RFQ.

- The RFQ was reviewed and revised by Clem Brown per the Select Board.

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Joseph Michaud it was voted unanimously to send out the Town Counsel RFQ.

D. Application of Cumberland Farms, 540 Dartmouth St. for a Common Victualler License.

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Joseph Michaud it was voted unanimously to approve a Common Victualler License for Cumberland Farms.

E. GPS Town Vehicles.

- Rav Track System with a cost of \$55,528.00, which will include 35 Police Vehicles and 37 Town vehicles.
- The 25 DPW vehicles will remain on their current GPS System.
- Safety feature for tracking officers if assistance is needed.
- Accountability for those using the GPS System.

After a motion was made by Selectman William Trimble and seconded by Selectman Joseph Michaud it was voted unanimously to approve the submission of the GPS Town vehicles as a Capital Improvement.

F. Select Board Meeting Schedule.

MAY	JUNE	JULY	AUGUST
5/7/2012	6/4/2012	7/9/2012	8/6/2012
5/14/2012	6/18/2012	7/23/2012	8/20/2012
5/21/2012			8/27/2012

G. Special Town Meeting Article Recommendation.

- Possible violation of M.G.L. Ch. 40A
- May not be able to withstand a legal challenge from the AG's office.

After a motion was made by Selectman Michael Watson and seconded by Vice-Chairman Shawn McDonald it was voted unanimously not to recommend the Special Town Meeting Article.

- H. Resignation letter from Stanley M. Michelson, Zoning Board of Appeals.
 - Vacancy will be posted on the Town website.
- I. Notice of Intent to Convert Chapter 61 Land-High Hill Road.

After a motion was made by Selectman Joseph Michaud and seconded by Selectman Michael Watson it was voted (4-0) not to exercise our rights to purchase the Ch. 61 Land located at High Hill Road. (Selectman Trimble was not present for the vote)

III. Old Business:

IV. Minutes: Minutes of March 26, 2012.

After a motion was made by Vice-Chairman Shawn McDonald and seconded by Selectman Michael Watson it was voted unanimously to approve the minutes of March 26, 2012.

V. Announcements:

Dartmouth Community Clean-Up Day

Saturday, April 21 & Sunday, April 22, 2012.

For more information please call or visit:

The Department of Public Works at 759 Russells Mills Road

508-999-0740 ext. 208

mdefranco@town.dartmouth.ma.us

Hydrant Flushing Program

10a.m.-2 p.m.

Any questions please call- Water & Sewer Dept. #508-999-0742

Roadway Reconstruction April 9- May 5, 2012 from 7:00 a.m.-4:30 p.m.

(Elm St-Prospect St) Wilson (Lucy St to Gladys St)

Howland Ave (Elm St to Wilson St)

Dartmouth Cultural Council Informational Meeting

Wednesday, May 2, 2012

6:00 p.m. to 7:00 p.m.

Quinn Elementary School Community Room

Paskamanset Pizza and Paddle Society is planning its 7th Annual River Clean Up on April 22nd.

After a motion was made by Selectman Michael Watson and seconded by Selectman William Trimble it was voted unanimously to adjourn.